A meeting of the Board of Directors of the Redevelopment Agency of Murray City was held on Tuesday, January 7 at 6:17 p.m. in the Murray City Council Chambers, 5025 South State Street, Murray, Utah.

**Board Members** Others in Attendance

Brett Hales, Chair Blair Camp, Executive Director

Dale Cox, Vice Chair Melinda Greenwood, Deputy Executive Director Kat Martinez Janet Lopez, City Council Executive Director

Rosalba Dominguez Jennifer Kennedy, City Recorder Diane Turner Doug Hill, Chief Administrative Officer

Jennifer Heaps, Communications and Public Relations Director

G.L. Critchfield, City Attorney

Kim Sorensen, Parks and Recreation Director

Lori Edmunds, Cultural Arts Director Brenda Moore, Finance Director Zachery Smallwood, Associate Planner

Danny Astill, Public Works Director

Jon Harris, Fire Chief Craig Burnett, Police Chief Pattie Johnson, Council Office

Citizens

Mr. Cox called the meeting to order at 4:00 p.m.

## 1. Election of the 2020 RDA Chair

Mr. Cox asked for nominations for the 2020 RDA Chair. Ms. Turner nominated Brett Hales for the 2020 RDA Chair; Ms. Dominguez seconded the nomination.

## RDA roll call vote:

Ms. Dominguez Aye Ms. Turner Aye Mr. Hales Aye Ms. Martinez Aye Mr. Cox Aye

Brett Hales was elected RDA Chair for 2020.

## 2. Election of the 2020 RDA Vice-Chair

Mr. Cox asked for nominations for the 2020 RDA Vice-Chair. Mr. Hales nominated Dale Cox for the 2020 RDA Vice-Chair; Ms. Martinez seconded the nomination.

## RDA roll call vote:

Ms. Dominguez Aye Ms. Turner Aye Redevelopment Agency March 19, 2019 Page 2

Mr. Hales Aye
Ms. Martinez Aye
Mr. Cox Aye

Dale Cox was elected RDA Vice-Chair for 2020.

The meeting was adjourned at 6:20 p.m.

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Jennifer Kennedy, City Recorder